

1 RESOLUTION NO. 2017-270

Late Filing

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3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

COMMITTEE Human Services

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7 **A Resolution authorizing the County Executive to execute a Lease Agreement with**
8 **Summit Workforce Solutions, Inc. dba ConxusNEO, as a Best Practical Source, subject to**
9 **an award by the Board of Control, for the lease of 29,141 square feet of office and**
10 **unfinished space, and 9,839 square feet of finished and unfinished shared space, at 1040 E.**
11 **Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/17 to 6/30/22,**
12 **with two options to renew for additional five-year terms, for the amount of \$371,230.40**
13 **annually, plus operating expenses, to provide services at the OhioMeansJobs Summit**
14 **County facility, for the Executive's Department of Job and Family Services, and declaring**
15 **an emergency.**

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17 WHEREAS, the County is currently the lessee of certain real property, owned by
18 Summit Workforce Solutions, Inc. dba ConxusNEO, ("ConxusNEO") located at 1040 E.
19 Tallmadge Ave., in the City of Akron, Council District 2, and consisting of 29,141 square feet
20 of office and unfished space, and 9,839 square feet of finished and unfinished shared space (the
21 "Premises") to provide services at the OhioMeansJobs Summit County facility; and

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23 WHEREAS, the current lease between the County and ConxusNEO for the Premises
24 expires June 30, 2017; and

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26 WHEREAS, the County Executive and ConxusNEO have negotiated the terms of a new
27 lease agreement ("Lease Agreement") whereby the County will lease the Premises for the term
28 of 7/1/17 to 6/30/22, with two options to renew for additional five-year terms, for the amount of
29 \$371,230.40 annually, plus operating expenses, which are currently estimated at approximately
30 \$2.83 per square foot; and

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32 WHEREAS, the County is authorized to enter into the Lease Agreement as a Best
33 Practical Source pursuant to Section 177.01(h)(4)D of the Codified Ordinances of Summit
34 County; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County to authorize the County Executive to
38 execute the aforementioned Lease Agreement with ConxusNEO, as a Best Practical Source,
39 subject to an award by the Board of Control, upon the aforementioned terms;

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41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit,
42 State of Ohio, that:

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1 RESOLUTION NO. 2017-270

2 PAGE TWO

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a Lease Agreement with Summit
7 Workforce Solutions, Inc. dba ConxusNEO, as a Best Practical Source, subject to an award by
8 the Board of Control, for the lease of 29,141 square feet of office and unfished space, and 9,839
9 square feet of finished and unfinished shared space, at 1040 E. Tallmadge Ave., in the City of
10 Akron, Council District 2, for the term of 7/1/17 to 6/30/22, with two options to renew for
11 additional five-year terms, for the amount of \$371,230.40 annually, plus operating expenses to
12 provide services at the OhioMeansJobs Summit County facility. The County Executive is
13 further authorized to execute any additional documents necessary to consummate the
14 transactions contemplated in the Lease Agreement.

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16 SECTION 2

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit, and for the further reason to immediately
20 authorize the execution of a necessary lease agreement effective 7/1/17 to continue to provide
21 services at the OhioMeansJobs Summit County facility.

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23 SECTION 3

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25 Provided this Resolution receives the affirmative vote of eight members, it shall take
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
27 effect and be in force at the earliest time provided by law.

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29 SECTION 4

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including
35 Section 121.22 of the Ohio Revised Code.

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37 INTRODUCED June 19, 2017

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39 ADOPTED June 26, 2017

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43 CLERK OF COUNCIL

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49 PRESIDENT OF COUNCIL

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51 APPROVED June 28, 2017

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55 EXECUTIVE

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57 ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rogers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice